

Draft

Meeting of the Pawlet Selectboard February 3, 2015

Members in Attendance:

Sarah Ludlam
Chuck Weeden
Mike Beecher
Bob Jones
Clarence Decker(via speaker phone)

Others in Attendance:

Bob Morlino
Elizabeth Gibson
Hillary Soloman

Meeting called to order at 7:03

Reviewed minutes from January 20, 2015. Sarah made motion to accept as corrected. Deck second. Motion carried. Voted and Approved.

Bob Morlino talked to the board about taking ICS 402 class. He wanted to set up a time and date to do the class. He will get back to the board with day/time.

Tier 2 reports for the town have been completed.

Hillary discussed the storm water discharge in Pawlet. Gave a copy of the results for the testing they have done. She wants to have a person on the select board to be her contact person. She reviewed the water quality data from last year with the board.

Elizabeth talked about the PACE article on the ballot. They don't have enough staff to send to the town meeting so Elizabeth has a fact sheet in the tax report. She can answer any questions that anyone will have.

Mike discussed that Keith called him and Bill Leach contacted him and the state is looking to put a substation garage in the area to cover the roads. They were wondering if the town would be interested in selling some land to put the garage up. Consensus of the board is that they invite them to a meeting to further discuss.

Reviewed the emergency monthly report

Reviewed health officer report

Reviewed Town clerks memo

Reviewed Town treasurers memo

Deck made motion to sign the liquor license for The Station Restaurant, and Sheldon's Market. Chuck second. Motion carried. Voted and approved.

Sarah made motion to accept warrants. Chuck second. Motion carried. Voted and Approved.

Deck made motion to adjourn at 8:19. Chuck second. Motion carried. Voted and approved.

Respectfully submitted,

Kimberly Ayers, Selectboard clerk